



D.W. COMPANY SERVICES LIMITED

900061308

Director Information

Title		Honours	
Name	D.W. COMPANY SERVICES LIMITED	Number	900061308
Postcode	EH1 2EN	Address	4th Floor, Saltire Court 20 Castle Terrace Edinburgh
Date of birth		Nationality	British
Total current directorships	287		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DUNWILCO (1803) LIMITED	SC451744	Company is dissolved	06/06/2013		Director
3D (GROUP) LIMITED	SC189303	Company is dissolved	28/05/2013		Company Secretary
ASHLEIGH YOKER LIMITED	SC425742	Company is dissolved	03/04/2013		Company Secretary
DUNWILCO (1777) LIMITED	SC439819	Company is dissolved	08/01/2013		Company Secretary
DUNWILCO (1782) LIMITED	08334318	Company is dissolved	18/12/2012		Director
DUNWILCO (1770) LIMITED	08149140	Company is dissolved	19/07/2012		Company Secretary
DUNWILCO (1752) LIMITED	SC428510	Company is dissolved	17/07/2012		Company Secretary
DUNWILCO (1767) LIMITED	SC428204	Company is dissolved	12/07/2012		Company Secretary
DUNWILCO (1766) LIMITED	SC428207	Company is dissolved	12/07/2012		Company Secretary
DUNWILCO (1727) LIMITED	SC406772	Company is dissolved	05/09/2011		Director
DUNWILCO (1715) LIMITED	SC403944	Company is dissolved	22/07/2011		Company Secretary
DUNWILCO (1708) LIMITED	07666047	Company is dissolved	10/06/2011		Company Secretary
96 ROCK LIMITED	SC401356	Company is dissolved	09/06/2011		Company Secretary
DUNWILCO (1687) LIMITED	07472353	Company is dissolved	16/12/2010		Company Secretary
DUNWILCO (1687) LIMITED	07472353	Company is dissolved	16/12/2010		Director
DUNWILCO (1679) LIMITED	07438638	Company is dissolved	12/11/2010		Company Secretary



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FIT FOR FUNCTION GROUP LIMITED	SC377434	Company is dissolved	23/04/2010		Director
DUNWILCO (1673) LIMITED	SC377429	Company is dissolved	23/04/2010		Director
DUNWILCO (1670) LIMITED	SC377290	Company is dissolved	21/04/2010		Company Secretary
DUNWILCO (1662) LIMITED	SC374548	Company is dissolved	10/03/2010		Company Secretary
DUNWILCO (1655) LIMITED	SC373160	Company is dissolved	17/02/2010		Director
DUNWILCO (1505) LIMITED	SC334064	Company is dissolved	19/11/2007		Company Secretary
DUNWILCO (1494) LIMITED	SC329642	Company is dissolved	21/08/2007		Company Secretary
DUNWILCO (1485) LIMITED	SC326356	Company is dissolved	26/06/2007		Company Secretary
DUNWILCO (1442) LIMITED	SC319429	Company is dissolved	23/03/2007		Company Secretary
JUTE PRODUCTIONS LIMITED	SC315348	Company is dissolved	25/01/2007		Company Secretary
TRAFFORD PRESS LIMITED	SC192644	Company is dissolved	01/01/2007	13/08/1999	Company Secretary
CHIPNET SYSTEM TECHNOLOGIES LIMITED	SC303524	Company is dissolved	07/06/2006		Company Secretary
DUNWILCO (1333) LIMITED	SC302672	Company is dissolved	19/05/2006		Company Secretary
SAVOY MANAGEMENT (1387178) LIMITED	01387178	Company is dissolved	21/07/2005		Company Secretary
THE GREENBELT FOUNDATION	05432121	Company is dissolved	21/04/2005		Company Secretary
BIOLITEC PHARMA LIMITED	04266115	Company is dissolved	08/08/2002		Company Secretary
CABLECOM CABLING SOLUTIONS LIMITED	SC229773	Company is dissolved	20/06/2002		Company Secretary
HCI PROPERTIES (GLASGOW) LIMITED	SC153669	Company is dissolved	20/06/2002		Company Secretary
DUNDAS & WILSON MANAGEMENT SERVICES	03534399	Company is dissolved	31/05/2002		Company Secretary
LEXMARK ESOP LIMITED	03117210	Company is dissolved	04/05/2001		Company Secretary
THE GREENBELT COMPANY (WALES) LIMITED	04182376	Company is dissolved	19/03/2001		Company Secretary
GFI SOLUTIONS LIMITED	SC167187	Company is dissolved	15/11/2000		Company Secretary
AFT LIMITED	SC152494	Company is dissolved	26/10/2000		Company Secretary



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NEIV GENERAL PARTNER LIMITED	SC203918	Company is dissolved	15/02/2000	Company Secretary
DORMAN JEFFREY MANAGEMENT LIMITED	SC065194	Company is dissolved	07/02/2000	Company Secretary
GARLETON TRUSTEES LIMITED	SC162873	Company is dissolved	12/01/2000	Company Secretary
S.J. REALISATIONS LIMITED	SC146725	Company is dissolved	27/10/1999	Company Secretary
DUNWILCO (713) LIMITED	SC194023	Company is dissolved	04/03/1999	Company Secretary
SYSTEM TRADING LIMITED	SC193822	Company is dissolved	26/02/1999	Company Secretary
DUNWILCO (699) LIMITED	SC192849	Company is dissolved	26/01/1999	Company Secretary
TONI & GUY BEAUTY (SCOTLAND) LIMITED	SC192843	Company is dissolved	26/01/1999	Company Secretary
AXON SECURE SERVICES LIMITED	SC192020	Company is dissolved	17/12/1998	Company Secretary
LUTON SUPPORT SERVICES LIMITED	SC191168	Company is dissolved	16/11/1998	Company Secretary
FACTORS HOUSE LIMITED THE	SC089687	Company is dissolved	23/10/1998	Company Secretary
WJB (425) LIMITED	SC167294	Company is dissolved	24/04/1998	Company Secretary
IDENTITIES SCOTLAND LTD.	SC180363	Company is dissolved	12/01/1998	Company Secretary
THE FIVE SISTERS DEVELOPMENT COMPANY LIMITED	SC123516	Company is dissolved	19/08/1996	Company Secretary
W. & J.R. WATSON (HOLDINGS) LIMITED	SC105806	Company is dissolved	19/08/1996	Company Secretary
SNS REALISATIONS LIMITED	SC101078	Company is dissolved	19/08/1996	Company Secretary
CAIRN SHORT BREAKS AND HOLIDAYS LIMITED	SC140384	Company is dissolved	24/09/1992	Company Secretary
JGP LIMITED	SC138298	Company is dissolved	13/05/1992	Company Secretary
DUNWILCO (310) LIMITED	SC137225	Company is dissolved	20/03/1992	Company Secretary
BIOTRIX LIMITED	SC136380	Company is dissolved	04/02/1992	Company Secretary
DUNWILCO (291) LIMITED	SC135535	Company is dissolved	11/12/1991	Company Secretary



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DUNWILCO (284) LIMITED	SC135355	Company is dissolved	03/12/1991		Company Secretary
SCOTTISH TELEVISION TELETHON TRUST LIMITED	SC134618	Company is dissolved	23/10/1991		Company Secretary
M.A. REALISATIONS LIMITED	SC055032	Company is dissolved	19/08/1991		Company Secretary
AXON VETERINARY LIMITED	SC084461	Company is dissolved	28/07/1989		Company Secretary
DUNDAS & WILSON (HOLDINGS) LIMITED	SC100311	Company is dissolved	24/01/1989		Company Secretary
SALTIRE 191 LIMITED	SC100315	Company is dissolved	24/01/1989		Company Secretary
JURA COLD STORE LIMITED	SC075164	Company is dissolved	14/01/1989		Company Secretary
YARMADILLO LIMITED	SC087697	Company is dissolved	06/01/1989		Company Secretary
KETTBRAC LIMITED	SC052791	Company is dissolved	27/12/1988		Company Secretary
BARONY FISHING COMPANY LIMITED (THE)	SC062281	Company is dissolved	09/11/1988		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTH EAST CORROSION ENGINEERS LIMITED	SC291714	Company is dissolved	30/01/2017	25/10/2019	Company Secretary
LPFE LIMITED	SC497543	Active - Accounts Filed	11/02/2015	16/03/2018	Company Secretary
HUB EAST CENTRAL (LEVENMOUTH) MIDCO LIMITED	SC484400	Active - Accounts Filed	14/08/2014	10/11/2014	Director
THERMOELECTRIC CONVERSION SYSTEMS LIMITED	SC478062	Active - Accounts Filed	21/05/2014	02/02/2015	Company Secretary
EV FINCO LIMITED	08925721	Active - Accounts Filed	06/03/2014	11/06/2014	Director
MURRAY ESTATES DEVELOPMENTS LIMITED	SC469063	Active - Accounts Filed	04/02/2014	11/02/2014	Company Secretary
NIPPON GASES OFFSHORE LIMITED	SC111606	Active - Accounts Filed	04/11/2013	14/06/2017	Company Secretary
CHARLES VIANCIN UK LIMITED	08652349	Company is dissolved	15/08/2013	16/12/2013	Director
CHARLES VIANCIN UK LIMITED	08652349	Company is dissolved	15/08/2013	16/12/2013	Company Secretary
DUNWILCO (1803) LIMITED	SC451744	Company is dissolved	06/06/2013		Director
DIGIT SITE SERVICES LIMITED	SC451705	Non-Trading	06/06/2013	27/02/2015	Company Secretary



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2 SISTERS POULTRY LIMITED	SC440782	Non-Trading	21/01/2013	22/02/2013	Company Secretary
DUNWILCO (1770) LIMITED	08149140	Company is dissolved	19/07/2012		Company Secretary
DUNWILCO (1766) LIMITED	SC428207	Company is dissolved	12/07/2012		Company Secretary
ANL INVESTMENTS LIMITED	08108400	Company is dissolved	18/06/2012	12/09/2012	Director
AP-CONCEPT UK LTD.	08028799	Active - Accounts Filed	12/04/2012	22/05/2013	Company Secretary
SCOTMID PENSION TRUSTEE LIMITED	SC418616	Non-Trading	05/03/2012	15/03/2012	Director
FARRAIGE MEDIA LIMITED	07763112	Non-Trading	05/09/2011	04/01/2012	Company Secretary
GREENBELT BIOMASS LIMITED	07666165	Non-Trading	10/06/2011	01/10/2011	Company Secretary
GREENBELT SOLAR SOLUTIONS LIMITED	07641937	Active - Accounts Filed	20/05/2011	01/04/2012	Director
MACASKILL ASSOCIATES LIMITED	SC396137	Active - Accounts Filed	23/03/2011	23/03/2018	Company Secretary
STORK TS HOLDINGS LIMITED	SC395976	Active - Accounts Filed	22/03/2011	07/04/2011	Director
DUNEDIN ENTERPRISE LIMITED	SC390360	Company is dissolved	14/12/2010	21/12/2010	Director
BALFOUR BEATTY INFRASTRUCTURE PROJECTS INVESTMENTS LIMITED	07444045	Active - Accounts Filed	18/11/2010	17/02/2012	Company Secretary
DUNWILCO (1679) LIMITED	07438638	Company is dissolved	12/11/2010		Company Secretary
DAVID BROWN SYSTEMS CHILE (HOLDINGS) LIMITED	07319277	Active - Accounts Filed	20/07/2010	18/11/2010	Company Secretary
CALEDONIAN MEDICAL LIMITED	07319256	Company is dissolved	20/07/2010	19/11/2010	Director
PACER TECHNOLOGIES LIMITED	07231303	Active - Accounts Filed	22/04/2010	12/10/2010	Director
FUNA INTERNATIONAL LIMITED	07184930	Company is dissolved	10/03/2010	05/05/2010	Company Secretary
DUNWILCO (1655) LIMITED	SC373160	Company is dissolved	17/02/2010		Director
UCLB DEVICES LIMITED	07154714	Company is dissolved	11/02/2010	19/04/2010	Company Secretary
VERTEC ENGINEERING LIMITED	SC370288	Company is dissolved	18/12/2009	01/02/2010	Director
LUNAR ENERGY POWER LIMITED	SC369583	Company is dissolved	03/12/2009	12/02/2010	Director
ASPECT CONTRACTS LIMITED	06459279	Active - Accounts Filed	21/12/2007	11/03/2008	Company Secretary
BRAND-REX HOLDINGS LIMITED	06455507	Active - Accounts Filed	17/12/2007	29/01/2008	Company Secretary
WRAP IFA SERVICES LIMITED	06265312	Active - Accounts Filed	31/05/2007	28/09/2007	Company Secretary



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WEB BASED LEADS LIMITED	06138938	Company is dissolved	05/03/2007	23/04/2007	Company Secretary
DUNWILCO (1362) LIMITED	05941161	Company is dissolved	20/09/2006	05/12/2006	Company Secretary
BQL (MIDDLESBROUGH) LIMITED	05937063	Company is dissolved	15/09/2006	17/11/2006	Company Secretary
CLOUD 9 INTERNATIONAL LIMITED	SC303679	Company is dissolved	09/06/2006	17/10/2006	Company Secretary
AVID XIRCON NORTH LIMITED	SC303677	Active - Accounts Filed	09/06/2006	18/01/2007	Company Secretary
SI (LP) LIMITED	05738486	Company is dissolved	10/03/2006	25/05/2006	Company Secretary
SAVOY MANAGEMENT (1387178) LIMITED	01387178	Company is dissolved	21/07/2005		Company Secretary
FRANK SPRATT LIMITED	SC139645	Company is dissolved	21/07/2004	15/05/2006	Company Secretary
BIOLITEC PHARMA LIMITED	04266115	Company is dissolved	08/08/2002		Company Secretary
FOOTBALL AID TRADING LIMITED	SC206156	In Liquidation	28/06/2002	06/07/2005	Company Secretary
DUNDAS & WILSON MANAGEMENT SERVICES	03534399	Company is dissolved	31/05/2002		Company Secretary
D.W. DIRECTOR 1 LIMITED	SC152493	Company is dissolved	26/10/2000	21/11/2022	Company Secretary
AFT LIMITED	SC152494	Company is dissolved	26/10/2000		Company Secretary
OVO (S) ELECTRICITY LIMITED	04094263	Non-Trading	23/10/2000	26/03/2001	Company Secretary
S.J. REALISATIONS LIMITED	SC146725	Company is dissolved	27/10/1999		Company Secretary
IGNIS NOMINEES LIMITED	SC199918	Company is dissolved	16/09/1999	07/01/2000	Company Secretary
USC GROUP LIMITED	SC119370	Company is dissolved	01/09/1999	16/08/2001	Company Secretary
CARNEGIE SPORTS & HOSPITALITY LIMITED	SC192019	Company is dissolved	17/12/1998	22/01/1999	Company Secretary
GU TEMPLINE LIMITED	SC191868	Company is dissolved	10/12/1998	05/01/1999	Company Secretary
DUNWILCO (675) LIMITED	SC190553	Company is dissolved	23/10/1998	01/04/1999	Company Secretary
SUMMIT HOLDINGS (WISHAW) LIMITED	SC173083	Active - Accounts Filed	28/02/1997	20/02/2004	Company Secretary



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GRACECHURCH UTG NO. 375 LIMITED	03227930	Company is dissolved	22/07/1996	30/07/1996	Company Secretary
DA GROUP PLC	SC166299	Company is dissolved	12/07/1996	07/01/2000	Company Secretary
HARVEST GROUP LIMITED	03207907	Company is dissolved	05/06/1996	29/08/1996	Company Secretary
GLENTERRIN LIMITED	SC116076	Active - Accounts Filed	07/09/1995	21/08/1997	Company Secretary
SCOTT & PATERSON FINANCIAL SERVICES LIMITED	SC155338	Company is dissolved	02/05/1995	30/06/2000	Company Secretary
PRECISION ACTUATION SYSTEMS LIMITED	SC141819	Active - Accounts Filed	18/12/1992	30/04/1993	Company Secretary
MURRAY GROUP HOLDINGS LIMITED	SC139469	Company is dissolved	27/07/1992	23/11/1992	Company Secretary
CELLIANCE LIMITED	SC120833	Company is dissolved	17/10/1991	15/07/2003	Company Secretary
ANDREW OLIVER & SON, LIMITED	SC013455	Company is dissolved	31/12/1989	15/11/1991	Company Secretary
PRESTONFIELD CATERING LIMITED	SC055647	Company is dissolved	18/08/1989	11/09/1997	Company Secretary
IMPACT REPRO LIMITED	SC092894	Company is dissolved	15/06/1989	16/04/1996	Company Secretary
SALTIRE 191 LIMITED	SC100315	Company is dissolved	24/01/1989		Company Secretary
MIDEN INVESTMENTS LIMITED	SC057015	Company is dissolved	30/12/1988	08/07/1993	Company Secretary